



# WATER POLLUTION CONTROL AUTHORITY TOWN OF ELLINGTON

55 MAIN STREET  
ELLINGTON, CONNECTICUT 06029

TOWN OF ELLINGTON  
Water Pollution Control Authority  
Special Meeting  
January 10, 2006  
7:00 PM  
MINUTES

Present: Daniel Parisi, Edward Duell and Rex Myers

Absent: Mark Spurling and Stacie Mikol

Also Present: Pamela Lombardo, WPCA Administrator

Acting Chairman Parisi opened the Special Meeting at: 7:02 P.M.

1. Citizen's Forum – No one present
2. Public Works – Fairview Ave Sewer Reconstruction

Approval of payment VMS

MOVED (DUELL) AND SECONDED (MYERS) TO APPROVE THE PAYMENT TO VMS IN THE AMOUNT OF \$98,220 FOR THE SEWER RECONSTRUCTION ON FAIRVIEW AVENUE EXTENSION AS RECOMMENDED BY JAMES THOMPSON, TOWN ENGINEER IN HIS LETTER OF JANUARY 9, 2006. PASSED UNANIMOUSLY

3. Syn Mar Products - Conceptual Approval

MOVED (MYERS ) AND SECONDED (DUELL) TO GRANT CONCEPTUAL APPROVAL TO SYN MAR PRODUCTS AT NUTMEG BUSINESS PARK FOR 550 GPD ON PARCEL 017-022-0007 AT 5 NUTMEG DRIVE AS RECOMMENDED BY JAMES THOMPSON IN HIS LETTER DATED DECEMBER 28, 2005. SET THE BOND AMOUNT FOR \$3000, INSPECTION \$300, ENGINEER \$200, LEGAL AND ADMINISTRATIVE \$500. PASSED UNANIMOUSLY

Note: Thompson recommended 700 gpd; Authority approved the amount requested 550 gpd.

4. Administrative - No Administrative Business

MOVED (MYERS) AND SECONDED (PARISI) TO ADJOURN THE SPECIAL MEETING OF THE WATER POLLUTION CONTROL AUTHORITY AT 7:10 P.M. PASSED UNANIMOUSLY

Respectfully Submitted

Pamela Lombardo  
WPCA Administrator